

S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000300090001-6

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 8 November 1966

PRESENT:	Mr. Emmett D. Echols	- Chairman
	Mr. [REDACTED]	- DDP Member
25X1A9a	Mr. [REDACTED]	- DDP Member
	Mr. [REDACTED]	- DDI Member
	Mr. [REDACTED]	- DDI Member
	Mr. Alan M. Warfield	- DDS Member
	Dr. [REDACTED]	- DDS&T Member
25X1A9a	Mr. [REDACTED]	- Legal Adviser
	Mr. [REDACTED]	- Finance Adviser
	Mrs. [REDACTED]	- Recording Secretary
	Mr. [REDACTED]	- Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved subject to changing the word "could" to "would" in the last sentence of paragraph 4. This sentence should read: It was generally agreed that this would be a matter for further discussion by the Board at a future meeting.

2. The Board reviewed 110 cases of employees who had been nominated for designation as participants in the System, and 2 requests from participants for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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25X1A9a



b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

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-	27 April	1967
-	22 March	1967
-	3 January	1967

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Group 1
Excluded from automatic down-
grading and declassification

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d. Recommended approval of the requests for voluntary retirement received from the following named participants:

Effective Date

25X1A9a



31 December 1966

31 March 1967

4. The Chairman called attention to the fact that the Office of General Counsel was examining the wording contained in Public Law 88-643, Part J, Cost-of-Living Adjustments of Annuities, in order to determine if it would permit the granting of cost-of-living increases to annuitants under the CIA Retirement System, including provision for retroactive coverage, in line with any future changes as may be approved for annuitants under the Civil Service Retirement System. It was generally agreed that annuitants or prospective annuitants under the CIA Retirement System should be appropriately informed should such study reveal that they are not entitled to cost-of-living increases under the same conditions as annuitants under the Civil Service Retirement System.

6. The meeting adjourned at 3:05 p.m.



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Executive Secretary

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